

REGULAR MEETING BOARD OF COUNTY COMMISSIONERS JUNE 14, 2011

The Board of County Commissioners convened in regular session on this Tuesday, June 14, 2011, at Bushnell, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Douglas Gilpin, 2nd Vice Chairman, District No. 2; Donald Burgess, Chairman, District No. 3; Garry Breeden, Vice Chairman, District No. 4; and Randy Mask, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; Bill Kleinsorge, Finance Director; Melissa Elliott, Deputy Clerk; Connie Webb, Deputy Clerk; and George Angeliadis of The Hogan Law Firm, Attorneys for the Board. Chairman Burgess called the meeting to order at 5:00 p.m. with the invocation given by Commissioner Mask followed by the flag salute led by Vice Chairman Breeden.

1. TIMED ITEMS AND PUBLIC HEARINGS

- a. 5:00 p.m. - Public Hearing - Ordinance to Amend Section 13-203 of the Sumter County Code to Amend Membership, Quorum and Voting Requirements of the Zoning and Adjustment Board

Chairman Burgess called for a public hearing to consider an ordinance to amend Section 13-203 of the Sumter County Code to amend membership, quorum and voting requirements of the Zoning and Adjustment Board. Proof of Publication, as advertised, filed herewith.

Brad Cornelius, Director of Planning and Development, summarized the proposed ordinance which will amend Section 13-203 of the Sumter County Code to revise the membership of the Zoning and Adjustment Board (ZAB) from eleven (11) regular members and two (2) alternate members to five (5) regular members and two (2) alternate members and to provide greater flexibility in the appointment of the members. Mr. Cornelius advised that on June 6, 2011, the Zoning and Adjustment Board reviewed the proposed ordinance and approved the following motion by a vote of 9-1: "Recommended adoption of Ordinance to amend Section 13-203 of the Land Development Code as presented. However, the ZAB wishes to express the formal concern of a majority of the ZAB regarding the change of membership from by District to At-Large."

PUBLIC - There was no public input.

06-14-11-1-a

Commissioner Hoffman moved, with a second by 2nd Vice Chairman Gilpin, to approve an Ordinance (Ord. No. 2011-10) to Amend Section 13-203 of the Sumter County Code to Amend Membership, Quorum and Voting Requirements of the Zoning and Adjustment Board. The motion carried unanimously 5 - 0.

2. REPORTS AND INPUT

- a. Proclamation recognizing June 15, 2011 as Elder Abuse Awareness Day in Sumter County

Chairman Burgess read a proclamation into the record recognizing June 15, 2011 as World Elder Abuse Awareness Day in Sumter County. Deb Barsell, Director of Community Services, will deliver the proclamation on behalf of the Board.

06-14-11-2-a

- b. County Administrator

- 1. Purchase Orders (For Information Only)

06-14-11-2-b-1

- 2. Significant Schedule of Items (For Information Only)

06-14-11-2-b-2

- 3. Road Project Update Report (For Information Only)

06-14-11-2-b-3

- 4. Facilities Development Update (For Information Only)

06-14-11-2-b-4

- 5. Proof of Publication of the Redistricting of the Board of Sumter County Commissioner Districts Pursuant to the Florida Constitution and Florida Statutes (For Information Only)

06-14-11-2-b-5

- 6. Lake Sumter Community College, New Vision Council Four Year Degree Recommendations (For Information Only)

06-14-11-2-b-6

- 7. Transfer of Sumter County HUD Program to Citrus County (For Information Only)

06-14-11-2-b-7

8. Health Care Responsibility Act Claims (HCRA) Report for May 2011 (For Information Only)

06-14-11-2-b-8

9. Rejection of RFP No. 007-0-2011/AT for Sheriff's Office and VOIP Generators (For Information Only)

Mr. Arnold advised that the proposals received were incomplete, therefore, the rejection. This will be advertised again for more proposals.

06-14-11-2-b-9; 06-14-11-2-b-9-proposals

10. Consent Order Closure for Lake Okahumpka Park, PWS-ID No. 660-5037 (For Information Only)

06-14-11-2-b-10

11. CR 481 West (For Information Only)

Mr. Arnold advised that the BOCC accepted the segment of CR 481W from station 11+45 to 23+05 and performed work on the road to a milled (not paved) condition. The residents claim they were promised the road would be paved, however, there is no documentation that demonstrates the BOCC ever approved this. It has been conveyed to Mr. McCuller that Public Works will schedule to rework the milled section of the road to a better condition of milled road; however, the decision to pave the road is part of the pavement management system prioritization process that the BOCC will review in the future and make its determination each year as to which roads the County will pursue from a budgetary position as well as a final contract for pavement. Information was provided to the County's MSBU program in which the residents can advance the pavement of the road by paying for it via this program. Mr. McCuller felt that the residents would not be in favor of supporting this program.

06-14-11-2-b-11

12. Equal Employment Opportunity Plan, April 1, 2011 through March 31, 2013 (For Information Only)

06-14-11-2-b-12

13. Revocation of Basin Boundary Designations and Merger of Basin Functions into the Southwest Florida Water Management District (For Information Only)

06-14-11-2-b-13

14. The Villages Center Community Development District Fiscal Year 2011/2012 proposed budget (For Information Only)

06-14-11-2-b-14

15. Sumter Landing Community Development District Fiscal Year 2011/2012 proposed budget (For Information Only)

06-14-11-2-b-15

16. The Villages Community Development District No. 5 Fiscal Year 2011/2012 proposed budget (For Information Only)

06-14-11-2-b-16

17. The Villages Community Development District No. 7 Fiscal Year 2011/2012 proposed budget (For Information Only)

06-14-11-2-b-17

18. The Villages Community Development District No. 10 Fiscal Year 2011/2012 proposed budget (For Information Only)

06-14-11-2-b-18

19. City of Wildwood Interlocal Service Boundary Agreement and Ordinance Modification Concept, Consolidation of 911 backup PSAP and Police Dispatch (For Information Only)

Mr. Arnold advised that this item is no longer being pursued.

06-14-11-2-b-19

20. Proportionate Share Agreement with Florida Department of Transportation and The Villages (For Information Only)

Mr. Arnold advised that he met with George Lovett, FDOT, and Gary Moyer, The Villages, to discuss the intersection improvements to be performed by FDOT at US 301 @ C-466, US 301 @ SR 44, and the Turnpike @ US 301. Mr. Lovett affirmed that all three will be capacity improvement projects and that all three are moving forward with the design and funding for the necessary right-of-way acquisition and construction. Since the FDOT has affirmed its commitment to these intersections, the proportionate share agreement continues to be in full force and effect. Gary Moyer, The Villages, confirmed that Sumter County can

proceed with presenting an amendment to the road impact fee credit agreement between Sumter County and The Villages to abandon the reimbursement obligation for the future interchange at C-466 and I-75 and reallocate the reimbursement to the 4-laning of C-468 from the Turnpike to SR 44.

06-14-11-2-b-20

21. Notice Newspaper Vendors related to available locations, "Standard Contract" for Use, and notice to non-newspaper vendors for removal of their material (For Information Only)

06-14-11-2-b-21

22. Florida Small Cities CDBG Agreement No. 11DB-T3-05-70-01-N105 Monitoring Report - Procurement of Administration Services (For Information Only)

06-14-11-2-b-22

23. Ambulance Design for Sumter Based Rural Metro Ambulances (For Direction)

After discussion, the direction for paint color and design on the Sumter Based Rural Metro Ambulances will be Option 2. The direction for the lettering will be Option 1 with the Sumter County Seal.

06-14-11-2-b-23

24. Royal Homecoming event on June 17, 2011 and June 18, 2011 (For Direction)

06-14-11-2-b-24

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve the temporary road closing request by the Royal Library Association for a parade on June 18, 2011 with the condition that only one lane of CR 462 be closed. The motion carried unanimously 5 - 0.

25. El Camino @ Buenos Aires Pedestrian Crossing Improvements (For Direction)

After lengthy discussion the consensus was for Mr. Arnold to contact the business properties which would benefit from and/or be required to provide easements/right-of-way to gain their support to provide at no cost such easements/right-of-way and the level of their financial support of the project and contact the utility companies to determine the easement/right-of-way that may be

required as well as the cost associated with the relocation of the same for the project. The project is currently defined as either Option 1 or Option 2. Mr. Arnold stated that the information requested will be presented under his reports at the July 26, 2011 meeting for direction.

06-14-11-2-b-25

Mr. Arnold added the following items to his agenda.

26. Fire Incident Report - CR 441 - Lake Panasoffkee

Mr. Arnold discussed the memorandum from Chief Leland Greek regarding the response to a structure fire on June 12, 2011 at 1245 CR 441, Lake Panasoffkee.

06-14-11-2-b-26

27. Langley Medical Center Access Road

Mr. Arnold discussed an e-mail received from Andy Easton, the grant writer for this project which was received today. The Board directed Mr. Arnold to work with Langley Medical Center to resolve any issues so that there is no additional funding required from the County other than that already committed to for the turn lanes on US 301 into the Langley Medical Center.

06-14-11-2-b-27

28. Letter re Outokumpu Stainless Pipe and the Omnibus Trade Act of 2010

Mr. Arnold summarized the proposed letter which discusses the severe financial challenge Outokumpu faces since the passage of the Omnibus Trade Act of 2010, HR 6517, without extension of the Generalized System of Preferences provision. Mr. Arnold explained that the letter is requesting that Outokumpu receive an exemption to the duty that would be imposed on a 1,400,000 pound press be manufactured in Turkey, since its contract for production was executed well in advance of the passage of the new law or receive a retroactive rebate.

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve execution by the Chairman of the letter re Outokumpu and the Omnibus Trade Act of 2010 presented by Mr. Arnold. The motion carried unanimously 5 - 0.

06-14-11-2-b-28

c. County Attorney

1. Corrective version of Response to Petition for Writ of Certiorari related to James David Shelley and Barbara Shelley (For Information Only)

Mr. Angeliadis advised that he has received the Petitioners' reply to the County's Response to the Petition for Writ of Certiorari.

06-14-11-2-c-1

2. Minutes from November 9, 2010 Board of Sumter County Commissioners Executive Session regarding Rocking G (For Information Only)

Mr. Angeliadis advised the Court (Judge Hallman) denied the Petition for Writ of Certiorari in this case. As time has expired for all appeals to be filed, the Executive Session minutes and/or transcript has been released and is included in the BOCC file for tonight's meeting.

06-14-11-2-c-2

3. Analysis of F.S. 125.0104 as related to authorized uses of revenues generated by Tourist Development Tax (For Information Only)

06-14-11-2-c-3

4. Letter to Mr. Sanford Minkoff regarding dissolution of Lake-Sumter Emergency Medical Services, Inc. (For Information Only)

Commissioner Hoffman advised that the next meeting of the EMS Board is scheduled for July 11, 2011 and he has requested that this issue be included on the agenda for that meeting.

06-14-11-2-c-4

d. Clerk of Court - No report.

e. Board Members

1. Commissioner Richard Hoffman

a. Commissioner Hoffman advised that he will not be present at the meeting scheduled for July 26, 2011.

b. Commissioner Hoffman advised that a reception is scheduled for Hillsdale College in The Villages on Tuesday, January 17, 2012. He would like to

recommend that the regular workshop scheduled for that date be cancelled and/or rescheduled to allow the Board Members and the public to attend this event.

2. Commissioner Randy Mask - No report.
3. 2nd Vice Chairman Doug Gilpin - No report.
4. Vice Chairman Garry Breeden

Vice Chairman Breeden advised that he attended the recent Chamber meeting and commented on what an excellent meeting it was. Senate President Mike Haridopolos and Senator Alan Hays were present and gave presentations. Joshua Blake from Representative O'Toole's office was also present. Information was provided from Jackson and Jefferson Counties asking for support to repeal the Septic Tank Law. Both Senator Haridopolos and Senator Hays advised that this was on hold. Vice Chairman Breeden suggested that Sumter County also support the repeal of this law. Mr. Arnold was directed to prepare a letter supporting the repeal of this law for the June 28, 2011 meeting.

5. Chairman Don Burgess - No report.
- f. Public Forum

Chairman Burgess advised that the Board of County Commissioners welcomes and encourages public input on all issues subject to the Board's jurisdiction which affect the residents of Sumter County. However, to preserve decorum in these proceedings, the Board respectfully requests that an individual wishing to address the Board during the public forum be mindful of the following provisions of Section 2-31 of the Sumter County Code, which have been in effect since 1982. "Each person shall limit his address to five (5) minutes unless granted additional time by majority vote of the Board of County Commissioners. All remarks shall be to the Board of County Commissioners as a body and not to any individual member. Additionally, any person making impertinent or slanderous remarks, or who becomes boisterous, shall be instructed to remain silent by the presiding officer until permission to continue is granted."

Lorena Marek, 9491 CR 647N, Bushnell, expressed to the Board that she feels she has been treated unfairly by the Board of County Commissioners regarding issues surrounding an easement on her property.

At the conclusion of Mrs. Marek's presentation, Bradley Arnold, County Administrator, advised the Board due to interaction with Mrs. Marek before the meeting and borderline threats made against the Board of County Commissioners, he will be filing a "No Trespass" against Mr. and Mrs. Marek to prohibit them from accessing any County buildings whether leased or owned.

06-14-11-Marek

Verl Short, 1550 El Camino Real, Apt. 176, The Villages, addressed the Board on behalf of the residents at Freedom Pointe regarding the pedestrian issues at El Camino Real and Buenos Aires Boulevard discussed in County Administrator Agenda Item 25.

Catherine Martin, 6867 W CR 476, Bushnell, addressed the Board asking for assistance regarding a SHIP mortgage on her property. She advised the Board that she feels it necessary to leave this area because of her son who will be released from prison on June 28, 2011 and her fear for her safety. After discussion, the Board directed Mr. Arnold to review the situation with the County Attorney and see what, if anything, can be done to assist Ms. Martin regarding the SHIP mortgage. This will be presented at the June 28, 2011 meeting.

3. NEW BUSINESS-ACTION REQUIRED

a. MINUTES

1. Minutes of Regular meeting held on May 24, 2011 (Staff recommends approval).

Commissioner Mask moved, with a second by Vice Chairman Breeden, to approve the minutes of the regular meeting held on May 24, 2011. The motion carried unanimously 5 - 0.

06-14-11-3-a-1

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Schedule Public Hearing for Ordinance to Amend Chapter 12, Article III, Section 12-47, Sumter County Code, to include the duties and responsibilities of the Community Development Block Grant Citizen Advisory Task Force with the Affordable Housing Advisory Committee on July 12, 2011, at 5:00 p.m. at the Sumter County Government Offices located at 910 N. Main Street, Room 142, Bushnell, Florida (Staff recommends approval).

06-14-11-3-b-1

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve to schedule a Public Hearing to consider an Ordinance to Amend Chapter 12, Article III, Section 12-47, Sumter County Code, to include the duties and responsibilities of the Community Development Block Grant Citizen Advisory

Task Force with the Affordable Housing Advisory Committee on July 12, 2011, at 5:00 p.m. at the Sumter County Government Offices located at 910 N. Main Street, Room 142, Bushnell, Florida. The motion carried unanimously 5 - 0.

c. APPOINTMENTS

1. Enterprise Zone Development Agency vacancies (Board's option).

Commissioner Mask advised that Jerry Brown has filled out an application and is interested. There was no action taken.

06-14-11-3-c-1

2. Industrial Development Authority vacancies (Board's option).

There was no action taken.

06-14-11-3-c-2

3. Zoning & Adjustment Board Appointments (Board's option).

06-14-11-3-c-3

Vice Chairman Breeden moved, with a second by 2nd Vice Chairman Gilpin, to approve the appointment of Woodrow Hill, Richard Cole, Larry Story, Ron Berry, and Bob Hunt as regular members of the Zoning and Adjustment Board and Frank Topping and Gary Bishop as Alternate Members of the Zoning and Adjustment Board as revised under Ordinance No. 2011-10 approved earlier in this meeting. The motion carried unanimously 5 - 0.

4. Sumter County Fire and Emergency Medical Services Advisory Board vacancies (Board's option).

There was no action taken.

06-14-11-3-c-4

d. FINANCIAL

1. Purchase Order Approval (Staff recommends approval).

06-14-11-3-d-1

2. Budget Amendment A-63 (FY 10/11) EMS County Grant Fund (Staff recommends approval).

The purpose of this budget amendment is to accept state funds for the EMS County Grant. The total grant amount will be split equally between the Sumter County Fire & Rescue Department and The Villages Public Safety Department.

06-14-11-3-d-2

3. Budget Amendment A-64 (FY 10/11) County Trans Trust Fund (Staff recommends approval).

The purpose of this budget amendment is to cover unanticipated cost for installation of a 2" temporary meter which will be used in maintenance of Florida Friendly Landscape.

06-14-11-3-d-3

4. Budget Amendment A-65 (FY 10/11) General and Capital Outlay Fund (Staff recommends approval).

The purpose of this budget amendment is to cover expenditures for FY 10/11 for Voice Over Internet Protocol (VoIP) Equipment and labor for remaining county-wide offices with The Villages Technology Solutions Group.

06-14-11-3-d-4

5. Budget Amendment A-66 (FY 10-11) Capital Outlay Fund (Staff recommends approval).

The purpose of this budget amendment is to cover expenditures in FY 10/11 for the South Wildwood (Coleman) Fire Station related to power service (\$1,225.00), soft costs such as furniture (\$10,000.00), and fire hydrant moving (\$5,000.00).

06-14-11-3-d-5

6. Budget Amendment A-67 (FY 10/11) General Fund (Staff recommends approval).

The Property Appraiser is requesting a budget amendment for \$65,000.00 to cover the cost of new appraisal software. Many counties that are utilizing the current software vendor are leaving that company as they do not keep up with changes necessary to effectively perform the tasks of the Property Appraiser's Office. After performing due diligence in looking for a new vendor, Vision Appraisal CAMA was chosen.

06-14-11-3-d-6

7. Budget Amendment A-68 (FY 10/11) General Fund (Staff recommends approval).

The purpose of this budget amendment is to budget for FY 10-11, the full remaining amount of the FORCE Grant that was not accounted for when the FY 10-11 budget was created. The grant has an additional \$28,201.00 that needs to be expended and reimbursed by the state.

06-14-11-3-d-7

8. Change Order Request to Purchase Order No. 53428 (Staff recommends approval).

This increase request to Purchase Order No. 53428 (The Villages) by \$773,856.88 will cover the final invoice for CR 139 Phase I and Phase II CEI and permitting.

06-14-11-3-d-8

9. Change Order Request to Purchase Order No. 53485 (Staff recommends approval).

This increase request to Purchase Order No. 53485 (Kessler Consulting Services) by \$28,201.33 is for consulting and technical services. The additional funds were not originally budgeted in FY 10/11.

06-14-11-3-d-9

10. Change Order Request to Purchase Order No. 54678 (Staff recommends approval).

This increase request to Purchase Order No. 54678 (The Villages) by \$1,073.00 is to cover the unanticipated cost for installation of a 2" temporary meter which will be used in maintenance of the Florida Friendly Landscape.

06-14-11-3-d-10

11. Application for Revenue Sharing for Fiscal Year 2011-2012 (Staff recommends approval).

06-14-11-3-d-11

12. Revisions to Sumter County Health Department Contract Funding (Staff recommends approval).

06-14-11-3-d-12

13. State Housing Initiatives Partnership (SHIP) and Affordable Housing (AH) Programs Approve and Execute Satisfactions of Mortgages and Payment Requests (Staff recommends approval).

06-14-11-3-d-13

14. Change Order to Purchase Order No. 54088, related to VoIP Project completion (Staff recommends approval).

This increase request to Purchase Order No. 54088 (The Villages Technology Solutions Group) by \$50,000.00 is for the Voice Over Internet Protocol (VoIP) equipment and labor for remaining county-wide offices to cover the outstanding invoices associated with Account No. 305-010-511-6400.

06-14-11-3-d-14

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve Agenda Items 1 through 14 under Financial. The motion carried unanimously 5 - 0.

e. CONTRACTS AND AGREEMENTS

1. Escrow Agreement with Florida Delta Mechanical Inc. (Staff recommends approval).

06-14-11-3-e-1

2. Escrow Agreement with Dale R. Yox, DBA Action Electric (Staff recommends approval).

06-14-11-3-e-2

3. Housing and Urban Development (HUD) Section 8 Voucher Program Contracts (Staff recommends approval).

06-14-11-3-e-3

4. Florida Housing Finance Corporation (FHFC) Hardest Hit Program Contract Cancellation (Staff recommends approval).

06-14-11-3-e-4

5. Joint Participation Agreement with Florida Department of Transportation Section 5316 (Staff recommends approval).

The Section 5316 Job Access and Reverse Commute (JARC) is internally referred to as WRAP, provides operation assistance for transportation services in Sumter County to low income individuals to get to and from places of employment within the County. This grant is an extension of the existing 5316 grant awarded in 2008. CFDA #20.516; Contract #APA52; Financial Project #42458028435.

06-14-11-3-e-5

6. Joint Participation Agreement with Florida Department of Transportation Section 5317 (Staff recommends approval).

The Section 5317 grant will allow for the operating costs of deviated fixed route service with a service enhancement that covers beyond the three-quarter (3/4) of a mile deviation from the corridor for ADA pickups within The Villages Small Urban Areas of Sumter County. The grant is scheduled to be completed by June 30, 2012 with options for extension if needed. CFDA #20.521; Financial Project #430351-1-84-12.

06-14-11-3-e-6

7. Adopt-A-Highway Litter Removal Extension Agreement with American Cement Company (Staff recommends approval).

06-14-11-3-e-7

8. Adopt-A-Highway Litter Removal Extension Agreement with Vinc Guettler Family (Staff recommends approval).

06-14-11-3-e-8

9. Adopt-A-Highway Litter Removal Extension Agreement with PowerHouse of Jesus (Staff recommends approval).

06-14-11-3-e-9

10. Adopt-A-Highway Litter Removal Extension Agreement with South Sumter High School NJROTC (Staff recommends approval).

06-14-11-3-e-10

11. Professional Geotechnical and Material Testing Service Agreement Renewal (Staff recommends approval).

This will extend the current agreements with Nodarse & Associates, Inc. and Central Testing Laboratory, Inc. until August 31, 2012. Each firm has agreed in writing to the renewal offer using the same terms and conditions without an increase in unit prices.

06-14-11-3-e-11

12. First Amendment to Extend the Fire and Security Alarm Contract with VSC Fire & Security and Expand the Current Scope of Work (Staff recommends approval).

This will extend the current contract through August 9, 2012.

06-14-11-3-e-12

13. School Resource Officer Program Agreement between The Villages Charter School, The Sumter County Sheriff's Department and The Board of County Commissioners (Staff recommends approval).

The Sheriff shall assign one regularly employed Deputy Sheriff to serve the grouping of the Charter School (elementary, middle and high school). The SRO shall be assigned to work eight (8) hours per day during each of the 180 days of regular school session. The SRO may be temporarily reassigned by the Sheriff during school holidays and vacations, or during the period of a law enforcement emergency. The BOCC shall invoice the Charter School in the amount of 50% of the SRO Services total, calculated by taking the average salary and benefits for all Deputy Sheriffs in and for Sumter County multiplied by the number of SRO's utilized in this agreement. The Charter School will remit payment to the BOCC for the costs associated with this agreement.

06-14-11-3-e-13

14. School Resource Officer Program Agreement between The Sumter County School Board, The Sumter County Sheriff's Department and The Board of County Commissioners (Staff recommends approval).

The Sheriff shall assign one regularly employed Deputy Sheriff as an SRO to each of the following schools: South Sumter High School, Wildwood Middle/High School and South Sumter Middle School. The SRO shall be assigned to work eight (8) hours per day during each of the 180 days of regular school session. The SRO may be temporarily reassigned by the Sheriff during school holidays and vacations, or during the period of a law enforcement emergency. The BOCC shall invoice the School Board in the amount of 50% of the SRO Services total, calculated by taking the average salary and benefits for all Deputy Sheriffs in and for Sumter County multiplied by the number of SRO's utilized in this agreement. The School Board will remit payment to the BOCC for the costs associated with this agreement in two (2) equal payments, payable in December and April of each fiscal year.

06-14-11-3-e-14

15. Products and Services Agreement with CenturyLink for 10Mbps Enhanced Ethernet-Classic and nine T-1 MAN connections for various fire stations (Staff recommends approval).

CLERK'S NOTE: Mr. Arnold advised that the agreement has been updated to add E.C. Rowell Library. The Clerk has been provided the updated documents.

In order to provide Voice Over Internet Protocol (VoIP) as well as bandwidth to the Fire Stations which is needed to access the fire software program hosted by Villages Technology Solutions, the network connectivity service requires upgrading. This agreement proposes a 10Mbps Enhanced Ethernet-Classic connection to be installed at Public Works in Bushnell with T-1 MAN connections at the following fire stations: Webster, Center Hill, Croom-a-Coochee, Tri-County, Downtown Wildwood, Oxford, South Wildwood, Royal and West Bushnell and the E.C. Rowell Library.

06-14-11-3-e-15

16. Professional Services Agreement for Actuarial Services with Willis of Florida, Inc. (Staff recommends approval).

CLERK'S NOTE: Mr. Arnold advised that the termination date on the Executive Summary should read September 30, 2014.

This agreement is for Actuarial Services related to the Annual Chapter 112 Reporting, RDS Reporting and Medicare D Attestation, and GASB 45.

06-14-11-3-e-16

17. Termination of Professional Services Agreement with Milliman, Inc. for Actuarial Services (Staff recommends approval).

06-14-11-3-e-17

18. Contract Change Order 16 for West Bushnell Fire Station 22 with Emmett Sapp Builders (Staff recommends approval).

Request is made to repave CR 313 at the access apron in front of the fire station. There has been deterioration as a result of the heavy traffic during construction of the water tower and fire station.

06-14-11-3-e-18

19. Contract Change Order 18 for South Wildwood Fire Station 33 with Emmett Sapp Builders (Staff recommends approval).

This change is to release funds for Owner Direct Purchase Orders to vendors for tax savings.

06-14-11-3-e-19

20. Contract Change Order 17 for Downtown Wildwood Fire Station 31 with Emmett Sapp Builders (Staff recommends approval).

This change is for supply and installation of an additional 139 feet of gas line from the Health Department generator to the LP fuel tank.

06-14-11-3-e-20

Vice Chairman Breeden moved, with a second by Commissioner Mask, to approve Agenda Items 1 through 17 with the noted changes in Items 15 and 16 under Contracts and Agreements. The motion carried unanimously 5 - 0.

Chairman Burgess moved, with a second by Commissioner Mask, to approve Agenda Items 18 through 20 under Contracts and Agreements. The motion carried 4 – 1 with Commissioner Hoffman voting nay.

f. GENERAL ITEMS FOR CONSIDERATION

1. 2011 Sumter County Tourism Plan (Staff recommends approval).

06-14-11-3-f-1

2. Approve the Reduction in Force Plan, Severance Package and IT QA/QC position for the Information Technology Department employees effective June 30, 2011 (Staff recommends approval).

06-14-11-3-f-2

3. Revised Job Descriptions for Building Official, Chief Plans Examiner, Building Inspector, and Building Plans Examiner, and Elimination of Schedule B - Building Services Certification (Staff recommends approval).

06-14-11-3-f-3

4. Revised Job Description for Deputy Chief Operations (Staff recommends approval).

06-14-11-3-f-4

5. Final plat approval for VOS, Unit 197 (Staff recommends approval).

This is a 203-lot/1 tract subdivision on 44.53 acres MOL in The Villages.

06-14-11-3-f-5

6. Final Plat approval for VOS Unit 207, Major Development (Staff recommends approval).

This is an 83-lot/2 tract subdivision on 44.57 acres MOL in The Villages.

06-14-11-3-f-6

7. Approve VOS - Mission Hills Neighborhood Recreation Center, Public Fire Safety Department Station No. 6, Central Sumter Utilities Elevated Storage Tank, and Haciendas of Mission Hills Preliminary Plans reviewed at the May 23, 2011, May 16, 2011, and May 9, 2011, Development Review Committee (DRC) meetings (Staff recommends approval).

1) VOS-Mission Hills Postal Park & Neighborhood Recreation Center - This proposed project is to construct the Mission Hill Postal Park & Neighborhood Recreation Center and related infrastructure on 1.60 acres MOL in The Villages.

2) VOS-Public Safety Station No. 6 - This proposed project is to construct a Public Safety facility, parking and related infrastructure on 2.13 acres MOL in The Villages.

3) VOS-Central Sumter Utilities (CSU) Elevated Storage Tank - This proposed project is to construct an elevated water storage tank and related infrastructure on 0.88 acres MOL in The Villages.

4) VOS-Haciendas of Mission Hills - This proposed project is to develop a 315-lot residential subdivision and related infrastructure on 67.85 acres MOL in The Villages.

06-14-11-3-f-7

8. Inventory Transactions (Staff recommends approval).

06-14-11-3-f-8

9. Central Florida Great Prostate Cancer Challenge Dash for Dads 5K Race (Staff recommends approval).

The event is scheduled for November 19, 2011.

06-14-11-3-f-9

10. Commitment to Fund Service Development Grant Program to Extend The Villages Shuttle (Staff recommends approval).

The grant notice for this Service Development Grant was received on May 20, 2011. The proposed two-year project extends hours of service for the current shuttle service in the urbanized area of The Villages. The shuttle is currently scheduled in the northern sector of The Villages on Monday, Wednesday and Friday and in the southern sector on Tuesday and Friday from 8:30 AM to 3:30 PM. This project will extend both routes to a Monday-Saturday schedule which

will add 56 hours of transportation service in The Villages per week. The authorizing resolution (Res. No. 2011-25) authorizes the County Administrator and Community Services Director to sign/process certain documents, etc. as stated in the Resolution. The funding resolution (Res. No. 2011-26), contingent upon revenue availability, supports provision of local funds to match the Florida Department of Transportation Service Development Grant funds awarded to provide service on The Villages Shuttle for fiscal year 2012.

06-14-11-3-f-10

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve Agenda Items 1 through 10 under General Items for Discussion. The motion carried unanimously 5 - 0.

4. ADJOURN

The meeting was adjourned at 6:45 p.m.